



RESULTS OF ANNUAL GENERAL MEETING

Talga Resources Ltd

ABN 32 138 405 419

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Corporate Information

ASX Code **TLG/TLGO**

Shares on issue **124.59m**

Options (unlisted) **10.85m**

Options (listed) **7.72m**

Company Directors

Keith Coughlan

Non-Executive Chairman

Mark Thompson

Managing Director

Grant Mooney

Non-Executive Director

Talga Resources Limited (ASX: TLG) ("Talga" or "the Company") is pleased to advise that pursuant to Listing Rule 3.13.2, the outcomes of each resolution put to the Company's members at the Annual General Meeting held on 27 November 2014 at The Park Business Centre, 45 Ventnor Avenue, West Perth, Western Australia at 10am (WST) are set out below along with information required by section 251AA of the Corporations Act.

These resolutions were all passed without amendment on a show of hands:

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Re-Election of Director – Mr Keith Coughlan

Resolution 3 – Election of Director – Mr Grant Mooney

Resolution 4 – Ratification of Prior Issue of Placement Shares

Resolution 5 – Approval of 10% Placement Capacity*

Resolution 6 – Ratification of Prior Issue Options to Consultants

Resolution 7 – Adoption of New Constitution*

	RES 1	RES 2	RES 3	RES 4	RES 5*	RES 6	RES 7*
FOR	13,819,055	29,930,062	29,940,062	29,798,814	29,086,972	29,767,314	29,858,614
AGAINST	381,052	235,000	225,000	354,800	1,066,642	386,300	295,000
ABSTAIN	44,000	-	-	11,448	11,448	11,448	11,448
OPEN	221,608	221,608	221,608	221,608	221,608	221,608	221,608
TOTAL	14,465,715	30,386,370	30,386,370	30,386,370	30,386,370	30,386,370	30,386,370

*The company advises that these Resolutions were passed by a sufficient majority as a special resolution.

For further information, please contact:

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